

BOARD OF PUBLIC WORKS

November 9, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of November 2005, in the Public Assembly Room in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard Gregory Taylor
Kip Tew Roger Brown

Absent: Alfred Finnell
Susan Schalk

Staff in attendance were: Matt Senseny Michael Rogers Patrick Holdsworth
John Morgan Carlton Ray John Burkhardt
Mike Smith Steven O'Hare Robert Ransom
DeAnn Milliken Jim Crute Sherry Longerich-Owens
Angela Nessmeyer Jeff Sirmin Ron Davis
Darrell Fishel

ITEM # 1 – APPROVAL OF MINUTES

**Chair Garrard stated that Mr. Finnell would no longer serve on the Board.*

- a. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 4-0 to approve and accept the Board Minutes from October 12, 2005.
- b. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 4-0 to approve and accept the Board Minutes from October 26, 2005.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 93, 2005; Parking Meter Waiver Fee for the Celebration of Song

Staff recommended that the Board of Public Works approve and adopt Resolution No. 93, 2005, for the waiver of parking meter fees for the Indianapolis City Market event, Celebration of Song. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 4-0 to approve and adopt Board Resolution No. 93, 2005.

- b. Resolution No. 94, 2005; Parking Meter Waiver Fee for the Snowplow Kickoff Celebration

Staff recommended that the Board of Public Works approve and adopt Resolution No. 94, 2005, for the waiver of parking meter fees for the Snowplow Kickoff Celebration event. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Board Resolution No. 94, 2005.

- c. Resolution No. 95, 2005; Parking Meter Waiver Fee for the 2005 Downtown Indianapolis Veterans Day Parade

Staff recommended that the Board of Public Works approve and adopt Resolution No. 95, 2005, for the waiver of parking meter fees for the 2005 Downtown Indianapolis Veterans Day Parade event. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Board Resolution No. 95, 2005.

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d. Resolution No. 96, 2005; Parking Meter Waiver Fee for the Circle of Lights

Staff recommended that the Board of Public Works approve and adopt Resolution No. 96, 2005, for the waiver of parking meter fees for the Circle of Lights event. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Board Resolution No. 96, 2005.

e. Resolution No. 97, 2005; Parking Meter Waiver Fee for the Tree of Lights Campaign

Staff recommended that the Board of Public Works approve and adopt Resolution No. 97, 2005, for the waiver of parking meter fees for the Tree of Lights Campaign event. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Board Resolution No. 97, 2005.

ITEM # 3 – BID AWARDS

a. ITB 6115; Treated Sodium Chloride
\$1,598,400.00 – Cargill, Inc

Staff recommended that the Board of Public Works approve the award of the bid for Treated Sodium Chloride with Cargill, Inc., Deicing Technology, who was the lowest responsive and responsible bidder for an estimated expenditure of \$1,598,400.00 per year for a contract term that begins upon the date of execution of the contract by all parties and continues for one year. Staff recommends that the Board of Public Works find that no responsive bids were received for untreated sodium chloride. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 4-0 to approve and authorize the Director to execute bid with Cargill, Inc., for Treated Sodium Chloride.

b. SS-13-047; I & I Reduction Project for LS-403-SSO 105 Area
\$1,329,959.00 – Insituform Technologies, USA, Inc

Staff recommended that the Board of Public Works find the bid of Reynolds Inliner, LLC, non-responsive, and award Project No. SS-13-047, I & I Reduction Project for LS-403-SSO 105 Area, to Insituform Technologies USA, Inc., in an amount not to exceed \$1,329,959.00 on the basis that it is the lowest responsive and responsible bid. The engineer's estimate for construction of this project is \$1,609,158.61 and the percentage between the lowest responsive and responsible bid and the engineers estimate is 21%.

**This item was postponed to the December 7, Board Meeting, due to a lack of quorum.*

ITEM # 4 – CHANGE ORDERS

a. RS-05-009; #2; Resurfacing with Related Items in Lawrence Township
\$2,724.91 – Calumet Asphalt Paving Co, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Asphalt Paving Co, Inc., in the increased amount of \$2,724.91 for a new contract total of \$509,127.51 and no increase of calendar days for Project No. RS-05-009, Resurfacing with Related Items in Lawrence Township. This item places riprap over geotextiles in eroded areas and stone aggregate

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along the edge of pavement. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 4-0 to approve the Resurfacing with Related Items in Lawrence Township.

- b. BL-27-042; #3; Franklin/Rawles Barrett Law Sanitary Sewer
\$5,652.38 – Millenium Contractors, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Millennium Contractors, LLC in the increased amount of \$5,652.38 for a new contract total of \$2,218,573.72 and an increase of 1 calendar day for Project No. BL-27-042, Franklin/Rawles Barrett Law Sanitary Sewer. This change order consists of adding 27- feet of 18-inch RCP, manhole reconstruction, laterals HMA base, surface, and then deleting HMA intermediate. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 4-0 to approve the Franklin/Rawles Barrett Law Sanitary Sewer.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENT

CS-00-085; Large Diameter Sewer Television and Sonar Inspection
\$1,000,000.00 – R & R Visual, Inc

Staff recommended that the Board of Public Works approve the Inspection Services Agreement with R & R Visual, Inc., for Project CS-00-085, Large Diameter Sewer Television and Sonar Inspection project in an amount not to exceed \$1,000,000.00. The engineer's estimate for services is \$1,000,000.00 and term of 300 days from notice to proceed. This project consists of inspection of several interceptor sewers within Indianapolis Sewer District. The overall intent is to identify any blockages within our collection system. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 4-0 to approve the Large Diameter Sewer Television and Sonar Inspection.

ITEM # 6 - OTHER BUSINESS

- a. Departmental Update – Asst. Public Information Officer, Angela Nussmeyer stated that the Council passed the Clean Streams Healthy Neighborhoods project, which would increase residents January 2006 Sewer billing statement and their spring 2006 property taxes. Also, she stated that staff kicked off the snow season at Snowplowpalooza 2005 – DPW's Annual Snowplow Painting Contest. Twenty area schools participated in the year's event. Finally, Ms. Nussmeyer stated that the re-launching of the Knozone program and the Tunneling projects was underway.

**Chair Garrard welcomed Mr. Patrick Holdsworth as the new Deputy Director of operations.*

- b. Mr. Glen Pratt, a former environmental regulator, gave a brief discussion on eliminating the present Barrett Law process, which would convert neighborhoods from septic systems to City sewers. Unfortunately, Mr. Pratt stated that at the Public Works Committee meeting, the public did not have an opportunity to speak against the \$2,500.00 sewer connection fees for new homes or for homes connecting to city sewers. He stated that he totally supports the Mayor's program, however urged the Board to review and revise the three years schedule to eliminate septic systems within five to seven years, not twenty.

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There being no further business the meeting of the Board of Public Works was adjourned at 1:28 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary